

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

December 14, 2006
12:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on December 14, 2006. The Chairman, Pierce R. Homer, presided and called the meeting to order at 12:08 p.m.

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Secretary Homer recognized Governor A. Linwood Holton, Jr, praising his work on the I-95 Rail Corridor Study.

Present: Messrs. Bowie, Davis, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, Sterling, White, Witt, Ms. Carter, Ms. Connally; Vice Chairman Ekern, and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Davies

1. Area Headquarters Consolidation Update
David Ekern, P.E., Commissioner Virginia Department of Transportation
Referenced by attachment of presentation.
2. Traffic Impact Regulations (Chapter 527) Technical Overview
James G. Carr, Assistant Secretary of Transportation
Referenced by attachment of presentation.
A general discussion ensued regarding the fee structure, with several members indicating that they felt the fee was too low.

Mr. Carr responded to the concerns regarding the fee scheduling, indicating that the law limits the fee that can be charged.
3. Multimodal Planning Fund Allocations
Mary Lynn Tischer, Ph.D., Virginia Department of Transportation
Referenced by attachment of presentation.

At the request of Secretary Homer Agenda Item 8 was taken out of order.

8. I-95 Rail Corridor Study Update
Matthew Tucker, Department of Rail and Public Transportation
Referenced by attachment of presentation

Several Board members expressed their displeasure with the study, indicating they felt that more should have been done.

Governor Holton was recognized by Chairman Homer who offered Governor Holton the chance to comment on the study. Governor Holton praised the Metropolitan Washington Airport Authority.

Governor Holton spoke in favor of the I-95/Third Track and encouraged the Board to focus on the opportunity that exists in regards to the creation of rail service from Richmond to Washington DC.

4. Asset Management Methodology
Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of presentation.

At 2:35 p.m. Chairman Homer suspended the meeting in anticipation of Governor Timothy Kaine's arrival.

At 3:10 Chairman Homer reconvened the workshop meeting of the Commonwealth Transportation Board.

5. Access Management Methodology (Appropriations Act)
Robert Hofrichter, Virginia Department of Transportation
Referenced by attachment of presentation.

Chairman Homer acknowledged Dr. Robert Martinez and Whittington Clement both have served as Secretary of Transportation for the Commonwealth of Virginia. Chairman Homer thanked them for their service to the Commonwealth.

6. Norfolk Southern Heartland Corridor Update
Robert E. Martinez, Norfolk Southern
Referenced by attachment of presentation.
7. Roanoke Regional Intermodal Facility Update
Kevin Page, Department of Rail and Public Transportation
Referenced by attachment of presentation.
9. Dulles Toll Road Transfer Agreement
Barbara Reese, Virginia Department of Transportation
Referenced by attachment of presentation.

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12:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on December 14, 2006. The Chairman, Pierce R. Homer, presided and called the meeting to order at 4:25 p.m.

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Present: Messrs. Bowie, Davis, Keen, Koelemay, Martin, McCarthy, Schwartz, Sterling, White, Witt, Ms. Carter, Ms. Connally; Vice Chairman Ekern, and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Davies and Dickens

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Public Comment Period:

None

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting November 16, 2006. Copy of approved minutes on file with the Virginia Department of Transportation (VDOT) Commissioner's Office and posted on the VDOT Internet website: www.virginiadot.org and the Virginia Regulatory Town Hall.

Moved by Dr. Davis, seconded by Mr. White.
Motion carried, minutes approved.

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ASSET MANAGEMENT DIVISION:

Agenda Item 1: Abandonment of Primary System Frontage Road "A," Henrico County. Referenced by attachment of resolution and decision brief.

Moved by Mr. McCarthy, seconded by Ms. Connally.
Motion carried, resolution approved

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Agenda Item 2: Action on Highway Designations specifically designating Naming Route 643 in Buchanan County the “Julius Hall Memorial Roadway”. Referenced by attachment of resolution and decision brief.

Moved by Mr. White, seconded by Mr. Bowie.
Motion carried, resolution approved

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LOCATION AND DESIGN DIVISION:

Agenda Item 3. Action on Location Approval specifically;

- (A) Caroline County
Interstate 95/Relocation of Route 652
From: 0.289 mile south of Route 207 (Rogers Clark Boulevard)
To: 0.295 mile north of Route 207 (Rogers Clark Boulevard)
Project Number: 0095-016-111, PE101, RW201, C501
Federal Project: AC-NH-095-2 (451)
UPC#: 56184
File No: LD-05-06
Referenced by attachment of resolution and decision brief.

Moved by Ms. Carter, seconded by Dr. Davis.
Motion carried, resolution approved

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- (B) City of Lynchburg
Breezewood Drive Extension
From: Intersection of Route 501
To: Intersection Route 221 (Lakeside Drive)
Project Number: U000-118-123, PE-101, RW-201, C-501
UPC: 52097
Referenced by attachment of resolution and decision brief.

Moved by Mr. White, seconded by Mr. Martin.
Motion carried, resolution approved

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LOCAL ASSISTANCE DIVISION:

Agenda Item 4. Action on Economic Development Access specifically;

- (A) Pittsylvania County
Project Number: 1298-071
Swedwood Danville L.L.C.
Referenced by attachment of resolution and decision brief.

Moved by Mr. White, seconded by Mr. Koelemay.
Motion carried, resolution approved

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- (B) Southampton County
Project Number: 0781-087
The Peanut Patch, Inc.
Referenced by attachment of resolution and decision brief.

Moved by Mr. Witt, seconded by Ms. Carter.
Motion carried, resolution approved

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Agenda Item 5: Action on Urban Maintenance and Construction Program Policy. Referenced by attachment of resolution and decision brief.

Moved by Mr. Bowie, seconded by Mr. Witt.
Motion carried, resolution approved

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 6. Action (by single motion) on Land and Easement Conveyances specifically, (A) Route 5881, City of Danville, Project No.: 1771-09; (B) Route 258, City of Hampton, Project No.: 1228M-1; (C) Route 644 (Old Keene Mill Road), Fairfax County, Project No.: 0095-029-F20, RW-202; (D) Routes 58 (old Route 12) and 618, Mecklenburg County, Project Nos.: 397 and 6058-058-E23, RW-201; (E) Route 199 and 628 (Jacobs Road), James City County, Project No.: 199-047-101, RW-201; (F) Route 17, York County, Project No.: 0017-099-102, RW-201; (G) Routes 29 and 890 (Service Road #1), Fauquier County, Project No.: 6029-030-102, RW-202; (H) Route 679, Accomack County, Project No.: 0679-001-148, C-501; (I) Routes 95 and 623, Hanover County, Project Nos.: 0623-042-5001 and 0095-042-F10, RW-201; (J) Routes 64 and 250, Henrico County, Project Nos.: 0064-043-111, RW-201 and 0250-043-V13, RW201; (K) Routes 33 (old Route 4 and 393) and 249 (old Route 168), New Kent County, Project Nos.: 346C, 346-A, 346-AR, 1177-C, 0033-063-101, C501; (L) Routes 64 and Frontage Road 6 (West Centerville Turnpike), City of Virginia Beach, Project No.: 0064-134-101, RW-201; (M) Routes 655 and 664 (Oakton Road), Fairfax County, Project No.: 0655-029-308, C501. Referenced by attachment of resolutions and decision briefs.

Prior to vote Mr. Witt disclosed that he a conflict regarding Agenda Item 6E specifically that this item would ultimately benefit the Riverside Health Systems of which Mr. Witt is a member of their Board as such Mr. Witt secluded himself from the vote.

Moved by Mr. Bowie, seconded by Mr. White.
Motion carried, resolutions approved

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Agenda Item 7. Action on Limited Access Change specifically,

- (A) Route 413 renumbered to Route 495. Routes 95/495 and Telegraph Road Interchange.
Project Nos.: 0095-96A-105, PE101, RW-201, RW-203, RW-204, RW-205, and RW-206, 0095-96A-106 (VA-6/7), RW-201, and 0413-029-002, RW-1. Referenced by attachment of resolution and decision brief.

Moved by Mr. Koelemay, seconded by Ms. Connally.
Motion carried, resolution approved

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- (B) Route 199, Route 640 and Route 64
York County
Project Nos.: 0199-099-101, RW-202
0064-099-105, RW-201. Referenced by attachment of resolution and decision brief.

Prior to the vote on this item (7B) Mr. Stuart Waymack, Division Administrator, of Right of Way and Utilities, disclosed that at this time we have conditional approval from the Federal Highway Administration. The actions outlined in this resolution cannot be completed until full approval is granted from the Federal Highway Administration.

Moved by Mr. Witt, seconded by Ms. Carter.
Motion carried, resolution approved

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COMMISSIONER'S OFFICE:

Agenda Item 8. Action on Multimodal Planning Fund Allocations. Referenced by attachment of resolution and decision brief.

Prior to the vote on this item, Dr. Davis made a motion to amend to resolution; deleting two categories (A) the \$500,000 (five hundred thousand) dedicated toward Training and (B) Support for Traffic Studies and the \$1,250,000 (one million, two hundred fifty thousand dollars) dedicated toward Multimodal and Land Use Plan Development Assistance, assigning that those funds be spent *To advance Multimodal Transportation Projects that improve freight and*

passenger movement and advance planning activities related to such. The amendment was seconded by Mr. Sterling. A vote was taken and the motion failed.

The Secretary then called for a vote on the resolution as presented to the Board.

Moved by Ms. Connally, seconded by Ms. Carter.

Motion carried, resolution approved.

Dr. Davis voted against the resolution, with all other members present voting for.

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PROGRAMMING DIVISION:

Agenda Item 9. Action on FY07-12 Six-Year Improvement Program Transfers for October 28 – November 29, 2006. Referenced by attachment of resolution and decision brief.

Moved by Mr. White, seconded by Mr. Martin.

Motion carried, resolution approved

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INNOVATIVE FINANCE AND REVENUE DIVISION:

Agenda Item 10. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds and Amending and Restating a Prior Resolution. Referenced by attachment of resolution and decision brief.

Moved by Mr. Schwartz, seconded by Ms. Connally.

Motion carried, resolution approved

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COMMISSIONER'S OFFICE:

Agenda Item 11. Action on Memorandum of Understanding specifically Between the Virginia Department of Transportation (VDOT) and the Maryland State Highway Administration (SHA) regarding VDOT's participation in a Joint Mobility Study Capital Beltway (Routes I-95/495). Referenced by attachment of resolution and decision brief.

Moved by Mr. Schwartz, seconded by Ms. Connally.

Motion carried, resolution approved

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 12. Action on Rail Industrial Access specifically;

(A) City of Danville and Pittsylvania County

Joint application for Rail Industrial Access funding and each jurisdiction, by resolution, requested funding in the amount of \$450,000 for a combined total of \$900,000 funding, \$600,000 unmatched and \$300,000 matched dollar for dollar, to assist in the construction of 4,800 +/- track feet to be built by the Danville-Pittsylvania Regional Industrial Facilities Authority (RIFA) to serve the proposed Swedwood North America (IKEA) furniture manufacturing facility. Referenced by attachment of resolution and decision brief.

Moved by Mr. White, seconded by Mr. Keen.
Motion carried, resolution approved

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(B) Wythe County
Lane Enterprises, Inc
Application for Rail Industrial Access funding in the amount of \$380,000, \$300,000 unmatched and \$80,000 matched dollar for dollar, to assist in the construction of 2,200 +/- track feet including one in-plan switch with its proposed manufacturing facility. Referenced by attachment of resolution and decision brief.

Moved by Mr. Bowie, seconded by Mr. Martin.
Motion carried, resolution approved

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SCHEDULING & CONTRACT DIVISION:

Agenda Item 13. Action on Bids Received for the months of November 2006:

Page 1 of the attached report, recommending award of order number H59.
Moved by Mr. Martin, seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number J09.
Moved by Ms. Carter, seconded by Mr. Sterling.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number J12.
Moved by Mr. Martin, seconded by Ms. Connally.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 78750.

Moved by Mr. Keen, seconded by Mr. White.

Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number J08.

Moved by Mr. Keen, seconded by Mr. Bowie.

Motion carried, bid awarded.

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NEW BUSINESS

Ms. Barbara Reese, Chief Financial Officer, presented to the Board a notebook entitled "Cost to Complete Analysis as of December 2006". This notebook includes the cost to complete all phases of construction projects for Interstate, Primary, Urban, and Secondary road systems in the current Programs. A copy is attached to the minutes.

ADJOURNMENT

The meeting adjourned at 4:56 p.m. The next meeting will be held on Thursday, January 18, 2007, beginning at 12 p.m. in Richmond, Virginia.

Approved:

Chairman

Secretary